

Mile High Area Service Committee Minutes

3500 S. Logan

May 2, 2004 2:00 - 5:30 PM

- Opening Prayer and Reading of Twelfth Concept:
- Group Roll Call: 25 groups present which makes quorum
- Birthday Recognition: Neal H. 10 years; Steve 4 yrs; Marie 18 months; Kent C. 3 yrs
- Opening Treasurer's Report: \$657.70
- Welcome to new members: GSR Bob Ray of light; GSRA Blake Young at Heart
- Approval of April meeting minutes
- Chair report: oral report given; written report
- Vice-chair's report: oral report given; written report attached
- RCM report by Brain M.—oral report given
- Sub Committee Reports
 - **Activities**- Kim C.: We are kicking off the summer with a May's Movin' and Groovin' Dance. There will be food, an H&I presentation, and a dance. Of anyone is interested in training for Chair person activities please let me know. I am ready to start training for this position in June. We are planning to have a horseback riding trip this is still in the works. Group rates and location have not been completed. One these have been finalize, we will start selling tickets for this event. I would ask that if at this time since I have no real number on this event that I present disbursement request at the net mile High meeting.
 - **H&I**: written report attached; oral report; meeting held 2nd Sunday of month at 6750 Carr 5:00 - 7:00 PM
 - **Communications/Phoneline**: oral report given report attached
 - **PI** : written report attached; oral report given
 - **Web Servant** —oral report given' re[port attached
 - **Outreach**-- oral report; written report; next meeting June 5 5:30 PM 6750 Carr No one showed at last meeting. We received 8 letter from DOC and have begun the process of responding to those letters; next: When we are approached to come into facilities we are being asked in one way or another to talk with the director of facilitates. This may be an opportunity for Outreach to coordinate with H&I and PI to get our foot in the door, so to speak and being the process of Institutions of NA and our ...of recovery. We will continue to rework our Guidelines to comply with expectations of ad hoc committee.
 - **Service training**—oral and written report I apologize for not being able to have another workshop the past few months. After this month I am going to stop down from my position. I regret that I wasn't able to accomplish what I want todo with the GSR training. The purpose of the GSR training subcommittee of the Mile High area service Committee is to educate GSRs, both new and current, GSRA's and other interested addicts in the Denver Area about the scope and depth of responsibilities of the GSR.

Again, I would like to encourage all groups who don't have GSRAs to consider election one at your next group business meeting (see page 37 Guide to local service. I want to welcome all new GSRs and GSRAs to the area. Be sure to obtain the Guide to Local Services and the NA Group Booklet. Thanks for letting me be of service. Gil L.

- **CRCNA Liaison-** Terry W.: oral and written report—CRCNA did a lot better this time. 3 Subcommittee chairs elected. Double theStill need print and Display. Nest event 4th annual Mexican dinner and dance May 15 Oddfellows Hall 575 S. Union Colorado Springs. Next meeting May 8 next meeting Englewood Public Library
- Reports and disbursement of funds for sub-committees and other
 - \$657.70 opening balance
 - Monthly budgeted expenses close to \$705; we are not following area guidelines to maintain a prudent reserve; certain things need to be stopped or cut.
 - Rent \$50
 - Phone bill \$170
 - H&I \$272.86 plus increase of \$63.47 budgeted amount for total of \$336.33 monthly moth9ion to approve increase PASSES \$22.98 copies and \$27.28 for literature rack for a new groups approved
 - PI \$35.87 budget
 - Phoneline: pass
 - Outreach pass on budgeted amount
 - Executive \$6.05
- **Old Business:**
- **Guidelines Ad Hoc Committee** recommends approval of Phoneline guidelines: recommend NOT to approve PI Guidelines. Motion to approve subcommittee guidelines PASSES; Guidelines will be posted to web site Joann D will forward approved guidelines to KRYs
- Motion to move reprinting of meeting list to from phoneline to web subcommittee. Motion PASSES. Motion to ratify PI guidelines. 9 NO Motion dies. Ad hoc committee will meet 1266 S. Kline St.; Kipling and Mississippi 303- 474-0801 again at Erin and Paul's house to review Outreach and PI guidelines
- **New Business**
- Hope w/out Dope makes a motion to suspend \$970 –the third monthly installment of H&I book order to build up prudent reserve. Motion Fails. Move 25 books from literature stock to offset the expense of the \$970. Reduce expense by about \$250
- Nominations
 - chair Joann D . Qualifies and accepts nomination
 - vice chair all person nominated declined
 - Sec. Erin qualifies herself and accepts nomination

- Treasurer nominate Janet next month
- RCM Paul U will think about it
- Subcommittee chairs : Activities-Vicky M qualifies and accepts nomination; H&I Ed A. qualifies and accepts nomination; PI Brain M will make decision to run after meeting with guidelines ad hoc committee; Service Jay M. qualifies and accepts nomination; Outreach Ron T. qualifies and accepts nomination; Web nominate Krys next month. Phoneline Jeff L. qualifies and accepts nomination; Literature Tom C. qualifies and accepts nomination
- June elections; July new people take over the area; all nominations must be present for nomination and for elections
- **Open Sharing:**
 - Make groups aware that the Area needs money put another dollar in the basket
 - Uptown steppers thanks the area for donating books to H&I

New Business

- 7th Tradition to Region: motion to make donation this month dies
- Motion: to establish a prudent reserve dies

Lit ending balance: 1605. 21 (not including \$688 for H&I books)

Closing Treasurer's Report

Beginning Balance:\$657.77

Total income \$757.37

Expenses:

Ending Balance: \$362.76

Closing Prayer; Adjourn Meeting

Next MHSASC meeting will be Sunday, June 6, 2004 2:00 PM at 3500 S. Logan